

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
MONDAY, JUNE 13, 2016
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in a Development Services Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Staff members present: Megan Leatherman and Mark Perfect, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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- I. IN THE MATTER OF CALL TO ORDER:**
Commissioner Jim Tibbs called the meeting to order at 1:31 p.m.
- II. IN THE MATTER OF ROLL CALL:**
Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.
- III. IN THE MATTER OF CHANGES TO THE AGENDA:**
There were no changes to the agenda.
- IV. IN THE MATTER OF NEW BUSINESS:**
1. **200600071-S, HAZELWOOD VILLAGE SUB NO. 13:** A request for a final plat for a subdivision consisting of 61 lots. The property contains 13.48 acres and is located at the south end of W. Petunia Drive, south of S. Lala Ave; T. 2N., R. 1E., Section 3

J. Tibbs opened the public hearing.

M. Perfect presented the Staff report and stated the final plat is ready for the Board's approval and the Chairman's signature.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 200600071-S, HAZELWOOD VILLAGE SUB NO. 13, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW. D. CASE SECONDED.

DISCUSSION: D. CASE INQUIRED IF THE CHAIRMAN NEEDED TO BE AUTHORIZED TO STAMP AND SIGN THE FINAL PLAT.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY
 2. **200600131-S, SOUTHCREEK SUB NO. 3:** A request for a final plat for a subdivision consisting of 52 lots. The property contains 10.19 acres and is located on W. Tillamook Drive, generally northwest of S. Maple Grove Rd. and W. Amity Rd; T. 3N., R. 1E., Section 26

J. Tibbs opened the public hearing.

M. Perfect presented the Staff report and stated the final plat is ready for the Board's approval and the Chairman's signature.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 2001600131-S, SOUTHCREEK SUB NO. 1, AND AUTHORIZE THE CHAIRMAN TO STAMP AND SIGN THE FINAL PLAT. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE,

AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION: D. CASE INQUIRED IF HE STATED SUB NO. 3.

ACTION: D. CASE MOVED TO AMEND HIS MOTION FOR APPLICATION NO. 2001600131-S, SOUTHCREEK SUB NO. 3. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Capital Investment Program

M. Leatherman stated she will be presenting an overview during the Budget Hearings on behalf of the Transformation Board.

The parties discussed projects that were not prioritized on the Capital Investment Program list and hiring someone to work on the facilities master plan.

4. Wes Barrus

M. Leatherman provided an update for Wes Barrus, a gun powder manufacturer, on a Fire Protection Plan requiring the State Fire Marshall's signature.

M. Perfect provided an update on the license approval from the Alcohol, Tobacco and Firearms department for Wes Barrus.

5. Idaho Power Easement

M. Leatherman provided an update on the Idaho Power Easements and will start working on the next easement.

6. Dirty Dash

M. Leatherman provided an update on the Dirty Dash race and land fire risks.

7. Fairgrounds Property Status Report

M. Leatherman updated the Board on development opportunities at Expo Idaho.

8. Dry Creek Update

M. Leatherman provided an update on a 2010 planned community application for Dry Creek.
[2:11:53 PM](#)

9. Construction Site Visit Update

M. Leatherman reported on her tour of the temple and the Simplot meat rendering facility.
[2:14:51 PM](#)

The Board agreed to visit the sites as the projects get closer to completion.

10. Administration

M. Leatherman requested an executive session to discuss a personnel matter.

ACTION: D. CASE MOVED ADJOURN INTO EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (A) TO DISCUSS HIRING EMPLOYEES; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.


The Board returned from Executive Session.

11. Business Activity

M. Leatherman reported there were no changes to her office's business activities.

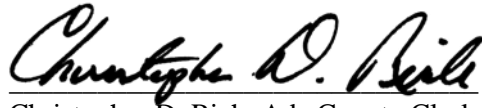
V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 2:27 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk